

COURTROOM MINUTES

JUDGE MELINDA HARMON PRESIDING Numbers 4128 & 132

COURTROOM CLERK Helen Tippen

COURT REPORTER Kathy Metzger

LAW CLERK: Nancy Benjamin

MORNING 9:15 AFTERNOON _____

SESSION 11:00 SESSION _____

DATE: February 25, 2002

FILED
02/25/02
MICHAEL N. MOLEY, CLERK
EX-100
H. Tippen

CIVIL ACTION NO: H-01-3624

APPEARANCES:

MARK NEWBY, et al.

See Attached for Appearances

vs.

ENRON CORPORATION, et al.

See Attached for Appearances

CIVIL ACTION NO: H-01-3645

APPEARANCES:

PIRELLI ARMSTRONG TIRE CORP

See Attached for Appearances

MEDICAL BENEFITS TRUST, et al.

vs.

KENNETH LAY, et al.

See Attached for Appearances

CIVIL ACTION NO: H-01-3913

APPEARANCES:

PAMELA TITTLE, et al.

See Attached for Appearances

vs.

ENRON CORPORATION, et al.

See Attached for Appearances

DOCKET ENTRY

(MH) SCHEDULING CONFERENCE

(Rptr- K. Metzger)

Scheduling conferences held jointly in Enron cases. The Court heard argument on specific scheduling needs and problems. The Court will issue scheduling orders, as stated on the record. Lead counsel in the Newby, et al. matter advised the court that an order defining duties of lead counsel is not necessary. He also suggested that the parties participate in a monthly telephone conference call with the court. The court will sign order appointing lead counsel in the Tittle, et al case. An update was given on a hearing on the ENRON Bankruptcy matter, as stated on the record.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

MARK NEWBY, ET AL.

vs.

ENRON CORPORATION, ET AL.

CIVIL ACTION NO. H-01-3624

Scheduling Conference
THURSDAY, FEBRUARY 25, 2002, 9:00 a.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

Tom Bilal

Univ. of Calif

Richard Drubel

Andrew Fastow

Craig Smyser

" "

Ron Woods

Jeff Skilling

Jeff Kilduff

" "

BARRY FLYNN

DAVID DUNCAN

Abigail Sullivan

James V. Derrick, Jr.

Rose Ann Reiser

State of Texas

Mike McKetta

Rebecca Mark-Jusbasche

IN THE UNITED STATES DISTRICT COURT
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THURSDAY, FEBRUARY 25, 2002, 9:00 a.m.

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ATTORNEY

REPRESENTED PARTY

Michael P. Cash
Andy Ramzed

Linda Addison

Rebecca Braun

MELANIE GRAY

ERIC NICHOLS

Hayden Burns

Kathy Patrick
Robin Gibbs
Jeremy Doyle

Ken Harrison

Arthur Andersen

Northern Trust / NTRC * - not appearing;
subject to Rule 2(b)

Enron

MICHAEL J. KOPPER

Kristina Mordant

Outside Director
Defendants

IN THE UNITED STATES DISTRICT COURT
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ATTORNEY

REPRESENTED PARTY

Bill Lerach
Paul Hawes
Helen Hodges
Byron Georgiou
DIANE SUMCSKI
JOE McDermott
Rusty Hardin

Lead Ptf - The Regents
Ken Lay
STAND ASSTY MGMT.
Arthur Andersen